

01-03-89 TUESDAY, JANUARY 3, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

**Present:** Supervisors Peter F. Schabarum, Deane Dana,  
Michael D. Antonovich, and Edmund D. Edelman, Chairman

**Absent:** Supervisor Kenneth Hahn

Invocation led by the Reverend Roy Riggs, The United Methodist  
Church of Sepulveda (3).

Pledge of Allegiance led by Joseph N. Smith, Director of  
Military and Veterans Affairs.

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

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**01-03-89.1 58**

Pursuant to Government Code Section 54956.9, the Board met in Closed Session to consider a proposal to authorize settlement of Big Rock landslide litigation--In re: Big Rock Mesa Landslide Litigation, LASC C 490493; Gordon, et al. v. County, et al., LASC C 497442, and related litigation. THE BOARD HAS AUTHORIZED SETTLEMENT OF THE BIG ROCK MESA LITIGATION. THIS SETTLEMENT IS DEPENDENT UPON THE SETTLING HOMEOWNERS, STATE AND VARIOUS INSURANCE COMPANIES EXECUTING A SETTLEMENT AGREEMENT. UNDER THE SETTLEMENT AUTHORITY THE COUNTY WILL RECEIVE A DISMISSAL OF THE BIG ROCK MESA MEGA-LAWSUITS, AND A FULL RELEASE FROM THESE HOMEOWNERS. THE COUNTY WILL PAY THE SETTLING HOMEOWNERS \$35 MILLION OVER A THREE-YEAR PERIOD. WITH THE COOPERATION AND AGREEMENT OF ALL, THIS SETTLEMENT WILL AVOID ENORMOUS LITIGATION COSTS FOR ALL PARTIES, REMOVE A CONTINUING BURDEN FROM THE COURT CALENDAR AND UNCERTAINTY FROM THE COUNTY BUDGET. IT IS ALSO FAIR TO THE HOMEOWNERS AND PROVIDES THEM THE OPPORTUNITY TO BE REIMBURSED FOR REPAIRS ALREADY MADE. UNTIL THE SETTLEMENT IS FINALIZED BY ALL PARTIES AND APPROVED BY THE COURT, NEITHER THE COUNTY NOR ITS OFFICERS WILL HAVE ANY FURTHER STATEMENT

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1:30 o'clock p.m.

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**01-03-89.2 64**

Recommendation as submitted by Supervisor Edelman: Raise the City-County Homeless Cold Weather Program activation Criteria from 40 to 45 degrees; request Governor Deukmejian to order the National Guard Armories to remain open to the homeless until 10:00 o'clock a.m.; also request additional State and Federal funding for emergency programs for the homeless and to improve homeless cold weather program through other steps. REQUEST THE GOVERNOR, STATE LEGISLATURE, THE PRESIDENT, CONGRESS, AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY TO PROVIDE ADDITIONAL FUNDING FOR THE HOMELESS COLD WEATHER PROGRAM; REQUEST GOVERNOR DEUKMEJIAN AND ANY OTHER APPROPRIATE OFFICIALS TO ALLOW NATIONAL GUARD ARMORIES USED AS HOMELESS GROUP SHELTERS TO REMAIN OPEN UNTIL 10:00 O'CLOCK A.M., IF THE FACILITY WOULD OTHERWISE BE VACANT; INSTRUCT THE COUNTY HOMELESS COORDINATOR TO MEET WITH APPROPRIATE OFFICIALS FROM OTHER JURISDICTIONS AND PRIVATE

AGENCIES TO DISCUSS TRANSPORTATION COORDINATION AND WAYS TO ENSURE SHELTER ACCESS TO SPANISH SPEAKING, AND OTHER NON-ENGLISH SPEAKING HOMELESS PERSONS AND THE MENTALLY ILL; REFER RECOMMENDATION INSTRUCTING THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO INITIATE THE COUNTYWIDE COLD WEATHER HOMELESS PROGRAM WHENEVER THE TEMPERATURE IS LESS THAN 45 DEGREES TO THE CHIEF ADMINISTRATIVE OFFICER FOR A REPORT ON WHAT THE ADDITIONAL COSTS WOULD BE TO COUNTY DEPARTMENTS IF THE 45 DEGREE TEMPERATURE IS ADOPTED AND ON THE STATUS OF ADDITIONAL FUNDING FROM THE FEDERAL AND STATE GOVERNMENTS

2:00 o'clock p.m.

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### **01-03-89.3 59**

Presentation of scrolls to Lieutenant Colonel Ted Etsell and Master Sergeant Kenneth M. Lewis of the U.S. Marine Corps Toys for Tots Program, as arranged by Supervisor Edelman.

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### **01-03-89.4 59**

Presentation of scroll to Barry Sanders, the 1988 Heisman Trophy winner, as arranged by Supervisor Hahn.

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## **01-03-89.5 BOARD OF-SUPERVISORS 1 - 5**

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### **01-03-89.5.1 2 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

Cora A. Cooper+, Los Angeles County Commission on Disabilities

Russell M. Frandsen+, Private Industry Council

Supervisor Hahn

Abraham Frank+, Commission on Judicial Procedures

Myrtle J. Little+, Los Angeles County Adult Day Health  
Planning Council

Katherine Rose Peters+, Commission on Alcoholism

Supervisor Edelman

Elizabeth Burke Fisher+, Regional Planning Commission

Maurice Deigh, Ph.D.+, and Bill Hong+, Los Angeles County  
Commission on Aging

Rosario Marin+, Developmental Disabilities Program Board  
(Area 10-Los Angeles)

Pomona Unified School District

Bill Ewing, Los Angeles County Child Care Advisory Board

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**01-03-89.5.2 62 2.**

Consideration of report on authority delegated to the Director of Public Works to enter into contracts, as requested by Supervisor Schabarum.  
CONTINUE ONE WEEK (1-10-89)

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**01-03-89.5.3 63 3.**

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to personally take charge of getting a proper facility into operation for mentally ill children at MacLaren Children's Center at the earliest possible date and to report back to the Board weekly on the progress. APPROVE THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS AS SET FORTH IN THE STATUS REPORT ON MENTALLY ILL CHILDREN AT MACLAREN CHILDREN'S CENTER AND ACQUISITION OF A FACILITY FOR THESE CHILDREN, DATED JANUARY 3, 1989; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO SUBMIT A PROGRESS REPORT TO THE BOARD EVERY MONTH (Supervisor Schabarum voted no on this action)

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**01-03-89.5.4 73 4.**

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Mental Health to accept the McKinney Homeless Act funds, in amount of \$875,000, from the State and to immediately execute the contracts pending with the selected providers. CONTINUE ONE WEEK (1-10-89)

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## **01-03-89.5.5 3 5.**

Recommendation as submitted by Supervisor Dana: Request the Emergency Preparedness Commission and the Acting Director of Facilities Management, under the coordination of the Chief Administrative Officer, to review the local and State energy contingency plans to assure that Los Angeles will be adequately prepared to address another oil crisis should it occur.  
APPROVE

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## **01-03-89.6 ADMINISTRATIVE OFFICER 6**

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### **01-03-89.6.1 4 6.**

Recommendation: Approve the executive search firm of Korn/Ferry International to recruit for the position of Director of Planning; approve Position Description and Recruitment and Selection Process Timetable; and authorize the Chief Administrative Officer to pay search costs and reimbursements for expenses up to \$30,000, reimbursable from existing funds budgeted to the Department of Regional Planning. APPROVE

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## **01-03-89.7 ASSESSOR 7**

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### **01-03-89.7.1 65/66 7.**

Recommendation: Approve sole source agreement with Telos Consulting Services, in amount not to exceed \$139,200, to provide technical services

for the design and development of an integrated data processing system, effective upon Board approval through February 28, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Schabarum voted no on this action)

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## **01-03-89.8 BEACHES AND HARBORS 8**

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### **01-03-89.8.1 5 8.**

Recommendation: Approve agreement with GTG Entertainment, Inc., at no County cost, for production of a made-for-television movie and possible subsequent series titled "Baywatch," which would feature County ocean lifeguard services and beaches. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **01-03-89.9 CHILDREN'S SERVICES 9**

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### **01-03-89.9.1 6 9.**

Recommendation: Approve agreement with the Regents of the University of California at Los Angeles, in the amount of \$65,883, to evaluate the second year of the Independent Living Skills Program, effective October 1, 1988 through September 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **01-03-89.10 CIVIL SERVICE COMMISSION 10**

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### **01-03-89.10.1 7 10.**

Recommendation: Approve renewal agreements with various consultants, in

amount not to exceed \$220 per day, for Hearing Officer services. APPROVE,  
INSTRUCT CHAIRMAN SIGN

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## **01-03-89.11 COMMUNITY AND SENIOR CITIZENS SERVICES 11 - 17**

### 4-VOTE

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#### **01-03-89.11.1 8 11.**

Recommendation: Accept 1989 Low-Income Home Energy Assistance Program Grant funds, in amount of \$391,100, from the State Department of Economic Opportunity, for the Energy Crisis Intervention Program and Weatherization Program activities, effective upon Board approval through December 31, 1989. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$195,500

### 3-VOTE

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#### **01-03-89.11.2 9 12.**

Recommendation: Adopt revised Planning and Administration Grant resolution for the Juvenile Justice and Delinquency Prevention Program, to include additional paragraphs which relate to the required matching funds and liability responsibility. ADOPT

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#### **01-03-89.11.3 10 13.**

Recommendation: Approve Economic Development Agreement with the Antelope Valley Local Development Corp., in amount of \$20,000, for a campaign to attract a greater diversity of business to the Antelope Valley (5); also approve Employment Services Agreement with the Employment Development Department, in amount of \$15,138, to provide employment services to individuals displaced by layoffs at Rockwell International, Inc., effective upon Board approval through May 31, 1989. APPROVE, INSTRUCT

DIRECTOR TO SIGN

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**01-03-89.11.4 11 14.**

Recommendation: Approve agreement with California State University, Los Angeles, at a total estimated cost of \$69,840, at a County cost of \$20,952, to participate in the College Work-Study Program, effective upon Board approval through June 30, 1989. APPROVE, INSTRUCT DIRECTOR TO SIGN

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**01-03-89.11.5 12 15.**

Recommendation: Accept 1989 Community Services American Indian Block Grant Award, in amount of \$168,201, from the State Department of Economic Opportunity, effective upon Board approval through December 31, 1989. APPROVE, INSTRUCT DIRECTOR TO SIGN

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**01-03-89.11.6 13 16.**

Recommendation: Approve 1988-89 Job Training Partnership Act Title IIA funding recommendations, in amount not to exceed \$480,000, to provide job training for high risk probation camp and California Youth Authority returnees, and to assist them in attaining long-term economic self-sufficiency, effective upon Board approval through June 30, 1989. APPROVE, INSTRUCT DIRECTOR TO SIGN

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**01-03-89.11.7 67 17.**

Recommendation: Approve allocation of 1989 Community Services Block Grant Program funds, in total amount of \$2,223,347, to various delegate agencies, for provision of employment, education, housing, emergency assistance, and starvation and malnutrition services, effective upon Board approval through December 31, 1989. APPROVE, AS AMENDED BY SUPERVISOR EDELMAN'S RECOMMENDATION TO APPROVE ADJUSTMENTS TO THE 1989 CAB COMMUNITY SERVICES BLOCK GRANT FUNDING RECOMMENDATION FOR THE THIRD SUPERVISORIAL DISTRICT

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## 01-03-89.12 COMMUNITY DEVELOPMENT COMMISSION 18

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### 01-03-89.12.1 14 18.

Recommendation: Certify, approve and concur with the Azusa Redevelopment Agency that the Final Environmental Impact Report (EIR) and Environmental Impact Statement (EIS) for implementation of the redevelopment project located on Azusa Ave. and Foothill Blvd., City of Azusa (1), has been completed in compliance with the California Environmental Quality Act and the National Environmental Policy Act and California Environmental Quality Act and County Guidelines; and find that the final EIR/EIS has identified significant effects to the environment, but has been altered to avoid or substantially lessen the environmental effects; also instruct the Executive Director to order publication of public notice and file the Notice of Determination. APPROVE

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## 01-03-89.13 DATA PROCESSING 20 - 22

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### 01-03-89.13.1 15 20.

Recommendation: Award contract to California Interactive Computing, Inc., in amount not to exceed \$55,000, for programming services to enhance the Compensation Claims Management System for the Chief Administrative Officer's Risk and Insurance Management Agency, effective upon Board approval through June 30, 1989. AWARD, INSTRUCT CHAIRMAN SIGN

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### 01-03-89.13.2 16 21.

Recommendation: Approve amendment to agreement with various consultants, to increase the expenditure authority limit for technical consultant services to \$1,448,000, for Fiscal Years 1988-89 through 1989-90, and to \$1,206,666, for Fiscal Year 1990-91. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **01-03-89.13.3 17 22.**

Joint recommendation with the Marshal of the Municipal Courts: Approve amendment to agreement with Sierra Systems Consultants, Inc., to increase the agreement amount by \$466,308, and extend the term of the agreement through June 30, 1990, to furnish on-going technical support for the Marshal of the Municipal Courts' Automated Processing and Accounting System. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **01-03-89.14 FACILITIES MANAGEMENT 23 - 32**

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### **01-03-89.14.1 18 23.**

Recommendation: Adopt Resolution and Notice of Intention to sell the County's interest in excess real property on Avenue R, to the Palmdale School District (5), in total amount of \$110,000; set February 16, 1989 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

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### **01-03-89.14.2 19 24.**

Recommendation: Adopt Resolution and Notice of Intention to conditionally vacate portions of the first alley west of Compton Avenue, vicinity of Compton-Florence (2); set February 16, 1989 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

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### **01-03-89.14.3 20 25.**

Recommendation: Approve road deed conveying a portion of County-owned property to the State of California for the improvement of the flow of traffic on Cahuenga Blvd. East, City of Los Angeles (3). APPROVE, INSTRUCT CHAIRMAN SIGN

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### **01-03-89.14.4 21 26.**

Recommendation: Instruct Acting Director to finalize negotiations to lease office space and appurtenant parking spaces for the Department of Public Social Services' GAIN Program, located at 2959 Victoria St., Rancho Dominguez (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-03-89.14.5 22 27.**

Recommendation: Approve agreement with Pedus Service, Inc., in amount of \$310,077.96, for provision of custodial services, for the period of January 3, 1989 through January 2, 1993. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-03-89.14.6 23 28.**

Recommendation: Approve agreement with Rainbow Building Maintenance Co., Inc., in amount of \$233,986.20, for provision of custodial services, for the period of January 3, 1989 through January 2, 1993. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-03-89.14.7 24 29.**

Recommendation: Approve agreement with various vendors for provision of as-needed custodial services, effective upon Board approval. APPROVE, INSTRUCT ACTING DIRECTOR TO SIGN

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**01-03-89.14.8 25 30.**

Recommendation: Approve license agreement with Boy Scouts of America, for improvement of Skyline Riding and Hiking Trail Extension, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-03-89.14.9 26 31.**

Recommendation: Adopt and advertise drawings and specifications for Beach

Refurbishment and Repair, Phase IV, Chataqua Restroom Rehabilitation, Los Angeles (4), Specs. 4740, C.P. 76018; set January 24, 1989 for bid opening; also authorize Acting Director to award contract. ADOPT AND ADVERTISE

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## **01-03-89.14.10 27 32.**

Recommendation: Accept completed contract work for Camp Karl Holton, Sanitary Sewer Construction, Specs. 4418, C.P. 69380; also extend contract completion time 116 calendar days. APPROVE

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## **01-03-89.15 HEALTH SERVICES 33 - 39**

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### **01-03-89.15.1 28 33.**

Recommendation: Approve standard agreement for Legalized Indigent Medical Assistance funding for Fiscal Year 1987-88. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **01-03-89.15.2 29 34.**

Recommendation: Approve and authorize the Director to offer renewal agreement to Neurology and Rehabilitation Medical Group, at a total estimated amount not to exceed \$35,400, for provision of physician services at High Desert Hospital, for the period of January 1, 1989 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **01-03-89.15.3 30 35.**

Recommendation: Approve renewal agreements with various firms, at a total estimated amount not to exceed \$75,000, to provide hazardous materials emergency cleanup activities, for the period of January 1, 1989 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

**01-03-89.15.4 31 36.**

Recommendation: Approve renewal agreements with various contractors, at a total estimated amount of \$602,004, for the period of January 1, 1989 through June 30, 1989 and amendment to agreement with Professional Staff Association of Rancho Los Amigos Medical Center, Inc., at a total estimated amount of \$869,200, for provision of prosthetic and/or orthotic services. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-03-89.15.5 32 37.**

Recommendation: Approve and authorize the Director to offer agreement to officials of the Charles R. Drew University of Medicine and Science, in total amount not to exceed \$5,081,234, for the provision of medical school operating services by faculty members of the Drew School at the Martin Luther King, Jr./Drew Medical Center, for the period of January 1, 1989 through December 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-03-89.15.6 33 38.**

Recommendation: Approve and authorize the Director to offer amendment to agreement with Northridge Hospital Medical Center, at no County cost, to provide an alternative method for satisfying the criterion for anesthesiology coverage, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-03-89.15.7 34 39.**

Recommendation: Approve agreement with Satyanarayana Dandamundi, M.D., at a total estimated cost of \$15,000, for provision of physician services at High Desert Hospital, effective upon Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-03-89.16 MENTAL HEALTH 40**

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**01-03-89.16.1 35 40.**

Recommendation: Approve renewal agreements with The Regents of the University of California Hispanic Treatment Resource Program, B.R.I.D.G.E.S., Inc., and WORC, Inc., in total amount of \$1,270,292, at a County cost of \$127,029, for provision of mental health services, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-03-89.17 PARKS AND RECREATION 41**

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**01-03-89.17.1 36 41.**

Recommendation: Approve 1988-89 Capital Improvement Programs identified by the Los Angeles Philharmonic Association, for improving the facilities at the Hollywood Bowl (3). APPROVE

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**01-03-89.18 PUBLIC WORKS 42 - 54**

4-VOTE

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**01-03-89.18.1 37 42.**

Recommendation: Authorize Highways through Cities, San Miguel Ave., Alpine Ave. and Norton Ave., City of Lynwood (2), in amount of \$200,000. ADOPT

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**01-03-89.18.2 38 43.**

Recommendation: Adopt resolution and request the Chief Administrative Officer, Director of Public Works and the Chief Engineer/General Manager of the County Sanitation Districts to appear before the Los Angeles City Council and its appropriate committees to request revisions to the Mulholland Scenic Parkway Specific Plan to allow for siting of Sanitary Landfills (4). ADOPT (Supervisor Edelman voted no on this action)

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**01-03-89.18.3 39 44.**

Recommendation: Adopt resolution redetermining proceedings and rescind prior resolution for C.I. 2644-M; also adopt and advertise Resolution of Intention and set February 9, 1989 at 9:30 a.m. for combined hearing on the finding of public convenience and necessity and resolution of intention and report for C.I. 2644-M, construction of sanitary sewers in Laxford Rd., Newburgh St. and Vincent Ave., west of Clydebank Ave., vicinity of Azusa (1). APPROVE

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**01-03-89.18.4 40 45.**

Recommendation: Approve Negative Declaration for Carmenita Drain, City of Cerritos (4), and find that the project will not have a significant effect on the environment. APPROVE

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**01-03-89.18.5 41 46.**

Recommendation: Approve agreement with BSI Consultants, Inc., in amount of \$85,000, for design and preparation of contract plans for Multnomah Drain, El Sereno/Lincoln Heights area (3). APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-03-89.18.6 42 47.**

Recommendation: Approve agreement with Ralph L. Marsh, with maximum County obligation of \$26,400, to provide as-needed project budgeting services, for the period of January 1, 1989 through December 31, 1989.

APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-03-89.18.7 43 48.**

Recommendation: Find that contractor Rory's Maintenance is in default of contract for 1988 Cleanout of Catch Basins located at various locations within the District's South Maintenance Area, Unit 3 (3, 4 and 5), and require the Contractor's Surety to cause construction to proceed. APPROVE

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**01-03-89.18.8 44 49.**

Recommendation: Find that contractor Rory's Maintenance is in default of contract for 1988 Cleanout of Catch Basins located at various locations within the Districts South Maintenance Area, Unit 5 (2), and require the Contractor's Surety to cause construction to proceed. APPROVE

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**01-03-89.18.9 45 50.**

Recommendation: Adopt plans and specifications for the following projects; set January 31, 1989 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2461R - Mulholland Hwy., et al. (4 and 5)  
CC 6052 - Alley West of Broadway, et al. (2)  
Project 3836 - Glassell Park (3)

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**01-03-89.18.10 46 51.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

442-448 E. 127th St., Los Angeles (2)  
32333 N. Castaic Rd., Castaic (5)  
2535 W. Foothill Blvd., La Crescenta (5)  
9066 E. Arcadia Ave., San Gabriel (5)  
2385 N. Glenrose Ave., Altadena (5)



3044 N. Ewing Ave., Altadena (5)

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**01-03-89.18.11 47 52.**

Recommendation: Adopt traffic regulation orders. ADOPT

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**01-03-89.18.12 48 53.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2337R, 2471R, 2993N, 5119, 6001, 57430, ADAMS BLVD. DRAIN AND 1988 CLEANOUT OF CATCH BASIN IN THE WEST MAINTENANCE AREA

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**01-03-89.18.13 49 54.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 45557

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**01-03-89.19 SHERIFF 55**

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**01-03-89.19.1 50 55.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,117.08. APPROVE

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**01-03-89.20 TREASURER AND TAX COLLECTOR 56 - 57**

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## **01-03-89.20.1 51 56.**

Recommendation: Approve acceptance of comprise of offer of settlement, in amount of \$3,000.68. APPROVE

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## **01-03-89.20.2 52 57.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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## **01-03-89.21 MISCELLANEOUS COMMUNICATIONS 58**

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### **01-03-89.21.1 68 58.**

Filming Advisory Commission's recommendation: Approve agreement with Frank Pierson, in amount not to exceed \$80,000, to direct the office of Motion Picture and Television Development, and acknowledge, with thanks, the services provided by David G. Dizenfeld as interim director. APPROVE

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## **01-03-89.22 ORDINANCE FOR INTRODUCTION 59**

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### **01-03-89.22.1 53 59.**

Ordinance for introduction granting a cable television system franchise to Hidden Hills Cable T.V., Inc. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

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## **01-03-89.23 MISCELLANEOUS**

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**01-03-89.23.1 60.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**01-03-89.23.2 61 60-A.**

Recommendation as submitted by Supervisor Antonovich: Form a Citizens Commission on Animal Care and Control, composed of ten public members, with each Supervisor appointing two and three ex-officio members, being the Chief Administrative Officer, Auditor-Controller and the District Attorney, with a sunset clause of 24 months from its date of inception; also let it be clearly understood that the Commission concern itself exclusively with the operation of the Department of Animal Care and Control and the implementation of audit recommendations, as outlined in specific guidelines prepared by the Chief Administrative Office for the Commission, and shall not address such policy issues as pound seizure or animal research. CONTINUE THREE WEEKS (1-24-89)

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**01-03-89.23.3 60 60-B.**

Recommendation as submitted by Supervisor Antonovich: Declare the remodeling of the San Fernando Courthouse an emergency, and find that in order to permit the continued operation of critical County court services in a secure facility it is necessary to authorize and instruct County forces, under the supervision of the Facilities Management Department, to complete Phase I of the project and take all actions necessary to complete the project by the July 31, 1989 deadline; also instruct all County departments and agencies to provide their full cooperation to complete the project by the deadline date. APPROVE

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**01-03-89.23.4 54 60-C.**

Recommendation as submitted by Supervisor Hahn: Proclaim the month of

February, 1989 as "Black History Month," throughout Los Angeles County.  
APPROVE

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**01-03-89.23.5 55 60-D.**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Health Services to issue a full report within two weeks on the status of trauma centers and paramedic base stations within Los Angeles County, including recommendations as to what needs to be done to halt the erosion in emergency medical services and bring about the reopening of trauma centers and base stations; and urge the members of the California State Legislature to increase and expedite Medi-Cal coverage for indigent patients; also urge the members of the U.S. Congress to appropriate funds to assist border States such as California in providing medical services to indigent undocumented aliens. APPROVE

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**01-03-89.23.6 56 60-E.**

Recommendation as submitted by Supervisor Edelman: Authorize the Director of Public Works to negotiate and Chairman to sign an amendment to agreement with Envicom Corp., in amount not to exceed \$15,000 from the Third District's allocation of Road funds, to make necessary revisions to the environmental documents for the West Los Angeles Veloway. APPROVE

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**01-03-89.23.7 57 60-F.**

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to develop an advocacy strategy to ensure that the maximum level of Federal resources for anti-drug efforts is allocated to Los Angeles County and report back within 30 days with appropriate recommendations; request the Superintendent of the Los Angeles County Office of Education and the Director of Health Services to work with the Chief Administrative Officer to identify specific needs for Federal resources for prevention and treatment programs; and request the Countywide Criminal Justice Coordination Committee to work with the Chief Administrative Officer to identify the resource needs of Los Angeles based Federal justice agencies for drug enforcement and prosecution operations. APPROVE

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**01-03-89.23.8 61.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 10, 1989 FOR CONSIDERATION:

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**01-03-89.23.9 69**

Recommendation as submitted by Supervisor Antonovich: Establish an Ad Hoc Committee to recommend appropriate events to commemorate the 25th Anniversary of the Los Angeles County Music Center, with each Supervisor nominating three members for the committee; also instruct the Chief Administrative Officer to provide staff assistance.

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**01-03-89.23.10 69**

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer-Clerk of the Board to develop a system to track attendance of all Board-appointed members of County Commissions/Committees and make quarterly reports to the Board.

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**01-03-89.23.11 70 63.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**01-03-89.23.12 71 A-2.**

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

**01-03-89.23.13 72 A-3.**

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

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**01-03-89.23.14 74**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Leola Mae Clark  
Henry R. Cole, Sr.  
Jeanette Marilyn Dixon  
Elmore Fitzgerald  
Rose Mary Jones  
Marjorie Mae Method  
Dr. Carl G. Swanberg

Supervisor Antonovich for  
Supervisor Hahn

J. Edward Atkinson  
Faye Douglas

Supervisor Dana

Hal Ashby  
Ralph Wheeler Cate  
Mary Jane Durnin

Supervisor Antonovich

Jacob Koenig  
Isamu Noguchi

Meeting adjourned (Following Board Order No. 74).

Next meeting of the Board: Tuesday morning, January 10, 1989  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 3, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk